



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



26-09-14

Mr Muhammad Ghufraan
DGM Companies Affairs
The Karachi Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: Board Meeting.

A Board meeting will be held on Friday October 3rd, 2014 at 11:30 pm at Co's Principle Business office, 3rd Floor Standard Insurance House, I.I Chundrigar Road Karachi, to review the Annual Accounts for the year ended June 30, 2014.

This is for your information & notice.

Thank You

Yours Sincerely,

For Sind Fine Textile Mills Limited


Iftikhar Soomro

Chief Executive.

